## TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2013

# CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Keurig, Incorporated		12/23/2013	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

Name:	Green Mountain Coffee Roasters, Inc.
Street Address:	33 Coffee Lane
City:	Waterbury
State/Country:	VERMONT
Postal Code:	05676
Entity Type:	CORPORATION: DELAWARE

### PROPERTY NUMBERS Total: 53

Property Type	Number	Word Mark
Registration Number:	3509710	A COFFEE HOUSE IN EVERY GUEST ROOM
Serial Number:	85721888	BOLT
Serial Number:	86001636	BOLT
Registration Number:	4155472	BREW STRONGER. BREW BIGGER. BREW HOTTER
Serial Number:	86086614	BREW THE LOVE
Serial Number:	85745496	BREW WHAT YOU LOVE SIMPLY
Serial Number:	86011522	
Registration Number:	2973313	BREWING EXCELLENCE ONE CUP AT A TIME
Registration Number:	4207055	CHOOSE MORE. BREW MORE. ENJOY MORE.
Registration Number:	3118137	CHOOSE. BREW. ENJOY.
Registration Number:	2279955	COFFEE HOUSE TASTE BY THE CUP!
Registration Number:	3941763	
Registration Number:	3104973	
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Serial Number:	85808777	
Registration Number:	4173129	CUSTOM BREW TECHNOLOGY
Registration Number:	2945177	DELICIOUSLY SIMPLE
Registration Number:	3874486	DESKPRO
Serial Number:	86001507	KARBON
Serial Number:	86103919	K-CAFÉ
Serial Number:	86103912	K-CARAFE
Registration Number:	3291667	K-CUP
Registration Number:	2431816	K-CUP
Registration Number:	4192017	K-CUP
Serial Number:	85502113	K-CUP
Registration Number:	4250238	K-CUP
Registration Number:	2350466	K-CUPS
Registration Number:	2057361	KEURIG
Registration Number:	2933253	KEURIG
Serial Number:	85502102	KEURIG
Serial Number:	85979741	KEURIG
Serial Number:	86053996	KEURIG
Serial Number:	86060438	KEURIG
Serial Number:	86106842	KEURIG 2.0
Serial Number:	85768193	
Registration Number:	4328482	KEURIG
Registration Number:	4328453	KEURIG BREWED
Serial Number:	86104371	KEURIG BREW
Registration Number:	2513106	KEURIG BREWED
Registration Number:	3941762	KEURIG BREWED
Serial Number:	86041196	KEURIG CO2LD
Serial Number:	86041199	KEURIG COLD
Serial Number:	78080828	KEURIG PREMIUM COFFEE SYSTEMS
Serial Number:	86103922	K-MUG
Registration Number:	3208915	MY K-CUP
Serial Number:	85594236	MYBREW
Registration Number:	3857277	OFFICEPRO
Serial Number:	86011423	
Serial Number:	86011427	
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	3678035	QUIET BREW TECHNOLOGY
Serial Number:	86012637	
Registration Number:	4158671	VUE
Registration Number:	4154856	VUE
Serial Number:	85502116	VUE

### **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 8024882444

Email: trademarks@gmcr.com
Correspondent Name: Cecelia M. Dempsey
Address Line 1: 33 Coffee Lane

Address Line 2: Green Mountain Coffee Roasters, Inc.

Address Line 4: Waterbury, VERMONT 05676

ATTORNEY DOCKET NUMBER:	KBU-MERGER
NAME OF SUBMITTER:	Nicholas M. May, Sr. Trademark Paralegal
Signature:	/Nicholas M. May/
Date:	01/09/2014

### Total Attachments: 4

source=Certificate of Ownership and Merger (Keurig Inc into GMCR) 2013-12-31 Filed#page1.tif source=Certificate of Ownership and Merger (Keurig Inc into GMCR) 2013-12-31 Filed#page2.tif source=Certificate of Ownership and Merger (Keurig Inc into GMCR) 2013-12-31 Filed#page3.tif source=Certificate of Ownership and Merger (Keurig Inc into GMCR) 2013-12-31 Filed#page4.tif

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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"KEURIG, INCORPORATED", A DELAWARE CORPORATION,

WITH AND INTO "GREEN MOUNTAIN COFFEE ROASTERS, INC." UNDER THE NAME OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:13 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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131464460

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 1005792

DATE: 12-23-13

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You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 11:13 AM 12/23/2013 FILED 11:13 AM 12/23/2013 SRV 131464460 - 2344412 FILE

### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

# KEURIG, INCORPORATED, a Delaware corporation

### WITH AND INTO

# GREEN MOUNTAIN COFFEE ROASTERS, INC., a Delaware Corporation

### **DECEMBER 19, 2013**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), Green Mountain Coffee Roasters, Inc., a Delaware corporation (the "<u>Company</u>"), hereby certifies as follows:

FIRST: The Company was organized pursuant to the provisions of the DGCL on the 20<sup>th</sup> day of July, 1993, under the name of "Green Mountain Coffee, Inc.", and the Company merged with Green Mountain Coffee Roasters, Inc. on the 31<sup>st</sup> day of December, 2002 to become "Green Mountain Coffee Roasters, Inc.";

SECOND: The Company is the legal and beneficial owner of all of the outstanding shares of the capital stock of Keurig, Incorporated ("Keurig"), a corporation organized pursuant to the provisions of the DGCL on the 25<sup>th</sup> day of February, 1998;

THIRD: On December 5, 2013, the Board of Directors of the Company determined to merge Keurig with and into the Company, with the Company continuing as the surviving corporation (the "Merger"), and adopted the following resolutions by unanimous written consent in lieu of a special meeting:

"RESOLVED:

That the Company is authorized to cause Keurig, Incorporated, a Delaware corporation and a direct, wholly-owned subsidiary of the Company ("Keurig"), to be merged with and into the Company in accordance with the terms and conditions set forth in the following resolutions, with the Company continuing as the surviving corporation (the "Merger"); and further

RESOLVED:

That, upon the Merger becoming effective, all obligations of Keurig automatically will be assumed by the Corporation, and all estate, property, rights, privileges, powers and franchises of Keurig automatically will be vested in, and held and enjoyed by, the Company, as fully and entirely, without change or diminution, as the same were before held and enjoyed by Keurig in its name; and further

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RESOLVED: That, upon the Merger becoming effective, all shares of the outstanding

capital stock of Keurig will be surrendered and cancelled, and the sole holder of the outstanding capital stock of Keurig will cease to have any rights with

respect to such capital stock; and further

RESOLVED: That the certificate of incorporation of the Company will be the certificate of

incorporation of the surviving corporation, to continue unchanged and in full force and effect until thereafter altered or amended as provided therein or by

applicable law; and further

RESOLVED: That the Merger will be effective on December 31, 2013 at 11:59 p.m. Eastern

Time following the filing with the Delaware Secretary of State of a Certificate

of Ownership and Merger in substantially the form attached hereto as

Exhibit A."

**FOURTH:** The Certificate of Ownership and Merger and the Merger shall become effective on December 31, 2013 at 11:59 p.m. Eastern Time.

[Remainder of page intentionally left blank]

TRADEMARK REEL: 005189 FRAME: 0996 IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by a duly authorized officer as of the date first written above.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Name: Michael Deguan
Title: Chief Legal Officer and Corporate General

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RECORDED: 01/09/2014